

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

CITY OF LIVONIA EMPLOYEES'
RETIREMENT SYSTEM, individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

v.

THE BOEING COMPANY, W. JAMES
McNERNEY, JR. and SCOTT E. CARSON,

Defendants.

Case No. 1:09-cv-07143

Judge Suzanne B. Conlon

DEMAND FOR JURY TRIAL

**COMPENDIUM OF EXHIBITS TO
DEFENDANTS' MEMORANDUM IN SUPPORT OF THEIR
MOTION TO DISMISS PLAINTIFF'S COMPLAINT
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(b)(6)**

Mark Filip
KIRKLAND & ELLIS LLP
300 North LaSalle Street
Chicago, Illinois 60654
Tel. (312) 862-2000
Fax (312) 862-2200
mark.filip@kirkland.com

John A. Eisenberg
KIRKLAND & ELLIS LLP
655 Fifteenth Street, N.W.
Washington, D.C. 20005
Tel. (202) 879-5000
Fax (202) 879-5200
john.eisenberg@kirkland.com

*Attorneys for Defendants The Boeing
Company, W. James McNerney, Jr. and
Scott E. Carson*

Dated: March 25, 2010

**INDEX TO COMPENDIUM OF EXHIBITS
IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS PLAINTIFF'S COMPLAINT
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)**

TAB	DESCRIPTION
A.	December 11, 2008 Boeing Press Release
B.	February 9, 2009 Boeing Form 10K
C.	April 21, 2009 Boeing Form 10Q
D.	April 22, 2009 Boeing Press Release
E.	Securities Transaction Certification